

CAREFORM PRODUCTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, on 8th November 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that J. P. Cawson of BDO Binder Hamlyn, Pearl Assurance House, 7 New Bridge Street, Newcastle-upon-Tyne NE1 8BQ, be and he is hereby appointed Liquidator for the purpose of the winding-up"

(569)

D. R. Goodes, Chairman

LUXURY CAR IMPORTS LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Seaview, Sark, Channel Islands, on 4th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Martin A. Rutledge of 7 Rue Pierre d'Aspelt, Luxembourg, be and he is hereby appointed Liquidator for the purpose of the winding-up"

(561)

V. M. Layton

ELMWOOD TRADING LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Le Petit Coin de La Tour, Sark, Channel Islands, on 4th November 1991, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily as a Members' Voluntary Winding-up and that Martin A. Rutledge of 7 Rue Pierre d'Aspelt, Luxembourg, be and he is hereby appointed Liquidator for the purpose of the winding-up"

(562)

*V. M. Layton*EVENMATCH LIMITED
(t/a Global Contact Lenses)

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Hotel Antoinette, Beaufort Road, Kingston, Surrey, on 6th November 1991, the subjoined Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that Robert Stone of R. Duncan Stone & Co., 2 Oswald Close, Leatherhead, Surrey, be and he is hereby appointed Liquidator for the purpose of the winding-up"

(334)

D. Stubbs, Chairman

NORTHERN PET SUPPLIES (1989) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on 5th November 1991, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and, accordingly, that the Company be wound up voluntarily and that Frank William Taylor of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and he is hereby appointed Liquidator of the Company."

(365)

D. J. Higham, Director

ABBEYMOVE LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the offices of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE on 31st October 1991, the following Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and, accordingly, that the Company be wound up voluntarily and that Donald Bailey of Ernst & Young, Silkhouse Court, Tithebarn Street, Liverpool L2 2LE be and he is hereby appointed Liquidator of the Company."

(364)

J. Gallagher, Director

NEW BELL INN LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at Devonshire House, 1 Devonshire Street, London W1N 2DR on 6th November 1991 the following Special Resolution, an Ordinary Resolution and an Extraordinary Resolution were passed:-

"That the Company be wound up voluntarily, and that Murzban Khurshed Mehta of Citroen Wells, Devonshire House, 1 Devonshire Street, London W1N 2DR be and he is hereby appointed Liquidator for the purpose of such winding-up and that, in accordance with the provisions of the Company's articles of association, the Liquidator be and is hereby authorised to divide among the Members *in specie* all or any part of the Company's assets."

6th November 1991.

C. Rees, Chairman

(335)

AELEX INTERNATIONAL LIMITED

At an Extraordinary General Meeting of the above-named Company held at 81 Station Road, Marlow, Buckinghamshire SL7 1NS on 11th November 1991 the subjoined Extraordinary Resolution was duly passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily and that P. J. Hughes-Holland of Hughes-Holland & Co., 81 Station Road, Marlow, Buckinghamshire SL7 1NS be and he is hereby appointed Liquidator for the purposes of such winding up."

(823)

P. Harcastle, Chairman

UNIVERSAL LAUNDRIES (DARLASTON) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, on 11th November 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John David Travers, of Haines Watts Insolvency Services, Graham House, 131 Edmund Street, Birmingham B3 2HJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(845)

Y. E. Ravat, Director

INFORMATION AND CONTROL SYSTEMS (U.K.) LIMITED

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Graham House, 131 Edmund Street, Birmingham B3 2HJ, on 6th November 1991, the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily, and that John David Travers, of Haines Watts Insolvency Services, Graham House, 131 Edmund Street, Birmingham B3 2HJ, be and he is hereby nominated Liquidator for the purpose of the winding-up."

(844)

D. M. Morgan, Director